

North Cumberland Fire District

Meeting Minutes

November 18, 2009

Present: Absent:

Edward LeBlanc, Chairman

John Aharonian Fay Dakake, Clerk

Brian Campbell

Matthew Gannon

Paul Lindquist

Robert Audette

John McCoy

Michael Spaziani

Others Present:

David DelVecchio, Chief

Martin Klara, Tax Collector

Robert Murray, Treasurer

Opening

A regular meeting of the North Cumberland Fire District (NCFD) Board of Trustees was called to order at 7:00 p.m. on Wednesday, November 18, 2009, by Chairman Edward LeBlanc.

A. Approval of Minutes

Minutes from the regular Board meeting held on Wednesday, October

21, 2009, were reviewed and unanimously approved by the Board.

B. Treasurer's Report

The Treasurer's Report for October, 2009 was reviewed and included

- Assets, liabilities, and equity statement**
- October expenses**
- October year to date statement**

There was discussion that Truck 54 needed to be removed from the "Asset" ledger, and that fees collected and deposited into the general fund should be redirected to the fire prevention account. The Treasurer indicated he would make appropriate adjustments to his December report.

The Treasurer's Report was unanimously approved by the Board.

C. Tax Collector's Report

The Tax Collector's Report dated November 2009 was submitted and reviewed.

The Tax Collector's Report was unanimously approved by the Board.

D. Chief's Report/Monthly Expenditures

Chief DelVecchio submitted his report entitled Monthly Report for October 2009, which included an October 2009 Inspection List, Bills October, 2009, Incident Report by Type of Incident, and Incident Response Times.

The Chief's Reports, with Bills, was unanimously approved by the Board.

E. Committee Reports

Financial Management, Budget, Taxes

Nothing significant to report.

Apparatus/Buildings/Grounds

Chief DelVecchio briefed the Board on his continuing efforts exploring the feasibility of securing 500 Nate Whipple Highway as a future site for the North Cumberland Fire District stationhouse.

Personnel/Labor Relations

To be discussed in Executive Session.

Negotiations

Nothing significant to report.

Labor Management

Nothing significant to report.

F. Old Business

Chief DelVecchio briefed the Board on VFIS coverage for call firefighters. According to VFIS representative Judy Palmer, who visited the Department to brief call firefighters on their VFIS coverage, call firefighters are not covered for the first 14 days of their employment with NCFD. For an additional fee of \$200 annually, the District can cover call firefighters beginning on the first day of their employment. The Board voted to provide that coverage. Ms. Palmer also recommended that the District's umbrella insurance limit be increased from \$1.4 million to \$2.4 million, at an additional cost of \$500 annually. As the Board was unsure how the umbrella policy had been used in the past, if ever, it asked Chief DelVecchio to speak to Ms Palmer to clarify just how the District has used this insurance in the past, and why an increase in coverage (and premium) may be prudent.

G. New Business

Nothing significant to report.

H. Public Comment

No public comment.

I. Executive Session per RIGL 42-45-5(1), 42-46-5(2)

Motion was made and unanimously approved to enter into Executive Session.

Return to Public Meeting

No motions or actions resulted from the Executive Session.

Adjournment

Motion was made and unanimously approved to adjourn the meeting at 8:39.

Minutes submitted by: Edward LeBlanc, Acting Clerk

Approved **by: Edward** **LeBlanc,**
Chairman